

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### DECEMBER 17, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent.

Regular session  
December 17,  
2012

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held December 10<sup>th</sup> and the Board of Canvass meetings held December 3<sup>rd</sup> and December 10<sup>th</sup>, 2012.

Minutes  
Approved

The vote:      Ayes:              Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost  
Items

- A. Department of Public Safety.....\$5,775.67  
On April 14, 2012, Storm and hail damaged several vehicles and the Terrace Hill alarm system.
- B. Department of Public Safety, Iowa State Patrol ..... \$947.65  
On August 22, 2011 hail damaged vehicles # 76, # 253 and # 277. Request is to cover repair costs. This represents full and final payment, \$3,916.43 will be reverted and this allocation closed.
- C. Department of Public Safety, Iowa State Patrol ..... \$1,928.78  
On May 4 through May 6, 2012 hail damaged four vehicles and a window at the Cherokee Office. Request is to cover repair costs. Vehicles # 296 and # 345 are not going to be repaired at this time so \$650.80 will be reverted at this time.

- D. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,527.50  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court
- E. McDowell, Rice, Smith & Buchanan.....\$3,565.39  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority
- F. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$940.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- G. Wandro & Associates, P.C. ....\$3,500.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters
- H. Simmons Perrine Moyer Bergman PLC.....\$131,986.49  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- I. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$3,111.00  
699 Walnut, Suite 1600  
Des Moines, IA 50309  
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board

The vote:      Ayes:              Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Nays:              None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships follows:

- A. Department on Aging in AIRS (Alliance of Information and Referral Systems) in the amount of \$75.00 for January 1 - December 31, 2013.

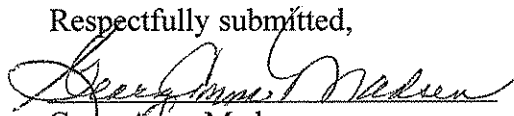
Approved  
Renewal  
Memberships

- B. Department on Aging in National Academy of Elder Law Attorneys (NAELA) in the amount of \$450.00 for January 1 - December 31, 2013.
- C. Department on Aging in National Association of Legal Services Developers in the amount of \$95.00 for January 1 - December 31, 2013.
- D. Economic Development in American Wind Energy Association (AWEA) in the amount of \$2,200.00 for January 1 - December 31, 2013.
- E. Economic Development in Iowa Wind Energy Association (IWEA) in the amount of \$300.00 for January 1 - December 31, 2013.
- F. Iowa Finance Authority in Commercial Real Estate Women in the amount of \$280.00 for January 2013 - December 2013.
- G. Iowa Finance Authority in Iowa Home Ownership Education Project in the amount of \$500.00 for January 2013- December 2013.
- H. Iowa Finance Authority in Iowa Mortgage Association in the amount of \$200.00 for January 2013 - December 2013.
- I. Natural Resources in Association of State Drinking Water Administrators (ASDWA) in the amount of \$9,200.00 for January 1 - December 31, 2013.
- J. Public Safety in National Emergency Number Association (NENA) in the amount of \$130.00 for January 1 - December 31, 2013.
- K. Vocational Rehabilitation in Greater Cedar Valley Alliance & Chamber in the amount of \$220.00 for January 1 - December 31, 2013.

The vote:      Ayes:              Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                         Nays:              None

The meeting was adjourned at 10:09 a.m.

Meeting  
adjourned

Respectfully submitted,  
  
Georg Anna Madsen  
Executive Secretary